

**FOR SETTLEMENT DISCUSSIONS ONLY  
NOT ADMISSIBLE AS EVIDENCE UNDER FED. R. CIV. P. 408**

**AGENDA**

S.H. Bell Company  
Telephone Conference June 27, 2006–11:00 AM ET

**1. S.H. Bell's East Liverpool Facility Permit Application under the CAA**

- S.H. Bell's June 15, 2006 response letter
  - the relevance of Ohio EPA's Engineering Guide #61
  - timelines under the Transition Policy
- applicability of synthetic minor status
  - PTE data
  - aggregation of terminals as "major source"
- Ohio EPA's facility visit–followup on S.H. Bell's permit application

**2. Baghouse Installation Date under the Little England Hammermill PTI**

- S.H. Bell's June 14, 2006 response letter
  - installation date of Hammermill in 1994-1995
  - delivery (April 2001), installation and testing (Aug. 2001) of baghouse

**3. NSPS Requirements Applicable to S.H. Bell's Nonmetallic Mineral Processing**

- S.H. Bell's June 5, 2006 response letter
  - scope and extent of 40 C.F.R. Part 60, Subpart OOO requirements
  - handling and/or processing of fluorspar
- nature of, and processing and/or handling of, salt, pumice, rutile mineral sand and vermiculite

**4. Other settlement discussion issues**

- consent decree draft & scheduling–establish targets
- any other matters

**5. Next Steps**

- followup on issues-schedule and assignments
- schedule for next meeting.